****PUBLIC NOTICE****

There will be a meeting of the Health Services Council on 31 August 2010 at 2:30 PM in Conference Room 401 at the Rhode Island Department of Health, 3 Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

- 1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
- 2. Minutes of the 27 July 2010 Health Services Council meeting
- 3. Extension of time period for minutes availability pursuant to Open Meetings Act
- 4. Request for an Expeditious Review by Eleanor Slater Hospital to consolidate its operations to three buildings through renovations to James Varley and Manual Mathias buildings and establishment of a "hospital zone" connected to the Reagan building
 - Public Comments
- 5. Report of the Committee of the Health Services Council on the application of Home Instead Home Care, Inc. for initial licensure as a Home Care Provider Agency in North Kingstown
 - Public Comments
- 6. Report to the Health Services Council on the application of Elder Care Consultants, LLC for initial licensure as a Home Nursing Care Provider Agency in East Providence
 - Public Comments
- 7. Other HSC Business
 - Office of Health Systems Development updates
 - Next HSC Meeting

The Rhode Island Department of Health is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call RI Relay 711 at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.